



Meeting of the **Washington State Board of Health**
Red Lion Hotel at the Park
 W. 303 North River Drive ▪ Spokane, WA 99201
 Wednesday ▪ April 12, 2006 ▪ 9:30 a.m. to 3:45 p.m.

Proposed Final Agenda

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| 9:30 a.m. | CALL TO ORDER | Kim Thorburn, WSBOH Chair |
| | 1. Approval of Agenda
— Action | |
| | 2. March 8, 2006 Minutes
— Adoption | |
| 9:45 a.m. | 3. Welcome/Local Issues | Todd Mielke, Chair, Spokane Board of Health
Kim Thorburn, Spokane Regional Health District |
| 10:05 a.m. | 4. Briefing on Efforts to Increase
Access to a Medical Home | Kim Thorburn, Spokane Regional Health District
Lisa Ross, Spokane Regional Health District
Christopher Olson, Washington Chapter, American
Academy of Pediatrics
Jan Fleming, Department of Health |
| 11:20 a.m. | BREAK | |
| 11:30 a.m. | 5. Immunization Advisory Committee
Report
— Possible Action | Kim Thorburn, WSBOH Chair
Tara Wolff, WSBOH Staff |
| 12:30 p.m. | LUNCH | |
| 1:30 p.m. | 6. SBOH Announcements and Other
Board Business | Craig McLaughlin, WSBOH Staff |
| 1:50 p.m. | 7. Department of Health Update | Bill White, WSBOH Member |
| 2:10 p.m. | 8. Board Member Comments and
Concerns | |
| 2:30 a.m. | 9. Health Disparities Committee Report
and Discussion | Frankie Manning, WSBOH Member
Tara Wolff, WSBOH Staff |
| 2:50 p.m. | 10. Forum Evaluation/Discussion | Kim Thorburn, WSBOH Chair
Craig McLaughlin, WSBOH Staff |
| 3:10 p.m. | 11. Discussion of Pending Requests for
Rule Making
— Possible Action | Craig McLaughlin, WSBOH Staff
Maryanne, Guichard, Department of Health |
| 3:30 p.m. | 12. Public Testimony | |
| 3:45 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by April 5, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.